



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, December 16, 2009

12/11/2009 11:49 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, December 16, 2009

8:30 a.m. Committee # 2 - PUBLIC WORKS
 8:40 a.m. Committee # 3 - HOSPITALS AND HEALTH
 8:50 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:00 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:15 a.m. Committee # 1 - BUDGET & FINANCE
 9:20 a.m. Committee # 8 - COMMUNITY SERVICES
 9:25 a.m. Committee # 9 - CONSERVATION
 9:35 a.m. Committee # 10 - LEGISLATIVE
 10:10 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 10:15 a.m. Committee # 10 - GENERAL GOVERNMENT
 12:00 p.m. LUNCH

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution to amend the Capital Improvement Plan Budget in the amount of \\$100,000.00 to appropriate \\$100,000.00 to Agricenter International for necessary roof renovation and repair and this item requires the expenditure of \\$100,000.00. Sponsored by Commissioner Deidre Malone.](#)

8:40 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 H1N1 Public Health Emergency Response program by the amount of \\$2,625,700.00 to a total amount of \\$3,164,400.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \\$2,625,700.00. Resolution sponsored by Commissioner Joe Ford.](#)
2. [A resolution to approve an amendment to the FY2009-2010 operating budget in the amount of \\$18,675.00 for the provision of the Commodity Supplemental Food Program \(CSFP\) grant program, an amendment to the FY2009-2010 Position Control Budget, and the appropriation of said funds. This item requires the expenditure of Federal thru State grant funds under the CSFP program in the amount of \\$18,675.00. Resolution sponsored by Commissioner Joe Ford.](#)

8:50 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [A resolution approving a sub-award to the City of Bartlett on behalf of Shelby County Office of Preparedness in the amount of \\$102,144.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of pass through funds in the amount of \\$102,144.00 under the U.S. Department of Homeland Security grant programs. Sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 12/2/09\)](#)
2. [A resolution amending the FY 2010 Operating Budget in the amount of \\$818,544.38 for the evacuation and sheltering support of Hurricane Gustav evacuees and this item requires expenditures of Federal Pass Through Grant Funds under the Federal Emergency Management Agency \(FEMA\) Disaster Assistance Policy, the Military Department of Tennessee and the Tennessee Emergency Management Agency in the amount of \\$818,544.38. Sponsored by Commissioner Sidney Chism.](#)

9:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. P.D. 09-323 CC](#)
 APPLICANT: Arnett CarWash, LLC
 LOCATION: East side of Riverdale Road; +/-395.66 feet north of Holmes Road
 REQUEST: Plan amendment to allow outdoor vending for an ice house facility.
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Friday, December 11, 2009.)
2. [CASE NO. S.U.P. 09-217 CO](#)
 APPLICANT: Memphis Stone & Gravel Company
 LOCATION: West side of Millington-Arlington Road; 1,400 feet west of Osborn town Road
 REQUEST: Sand and gravel mining
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Friday, December 11, 2009.)
3. [Resolution to accept the public improvements and to release the bond that secured the improvements to Walnut Grove/Hall Road PD, Phase 4 \(P.D. 01-305 CC\) Sponsored by Commissioner Mike Ritz.](#)

9:15 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [ORDINANCE - FIRST READING - An Ordinance amending Shelby County Code of Ordinances Section 2-56 to 2-71 to update the Shelby County, Rules and Regulations to reflect significant change made. Sponsored by Commissioner Deidre Malone](#)

9:20 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to amend the FY 2010 Operating Budget for Grant Funds in the amount of \\$10,000.00 from the Assisi Foundation for implementation of the Shelby County Youthbuilder Corps PILOT Project sponsored by the Shelby County Office of Early Childhood and Youth. This item requires expenditure and appropriation of grant funds in the amount of \\$10,000.00. Sponsored by Commissioner Mike Carpenter.](#)

9:25 a.m. - Committee # 9 - CONSERVATION

1. [Resolution approving the grant of a permanent conservation easement to Shelby County Government, for the use and benefit of the citizens of Shelby County, Tennessee, Across approximately 38.845 Acres of real property owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, for wetland mitigation. Sponsored by Commissioner Matt Kuhn.](#)
2. [Resolution to appropriate funds in the amount of \\$200,000.00 for acquisition and closing costs of land and right-of-way for Wolf River Ecosystem Restoration Project from the FY 2009-10 CBA Budget for Project Number 300171, Chickasaw Basin Authority, and amending the FY 2009-10 Capital Projects Budget. Sponsored by Commissioner Matt Kuhn.](#)

9:35 a.m. - Committee # 12 - LEGISLATIVE

1. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, requesting The Shelby County Delegation to support, and members of The Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 55, Chapter 4, to authorize the issuance of new specialty earmarked license plates for the Shelby County Ask First Campaign. Sponsored by Commissioner Mike Carpenter.](#)
2. [A resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the Shelby County Delegation to support, and members of the Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 16, Chapter 15, Section 50, relative to domestic violence. Sponsored by Commissioner Mike Carpenter.](#)

3. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, to Amend Resolution #26 Adopted on December 7, 2009 to enact legislation amending Tennessee Code Annotated, Title 67, Chapter 5, Section 2504, relative to tax sales and the invalidation or rescission of certain sales. Sponsored by Commissioner Steve Mulroy.](#)

10:10 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution to amend resolution approved October 12, 2009 by the Shelby County Board of Commissioners under Item No. 14 entitled, "RESOLUTION RESCINDING THE SALE OF ONE COUNTY-OWNED DELINQUENT TAX PARCEL ACQUIRED FROM SHELBY COUNTY TRUSTEE TAX SALE NO. 0203 AND SOLD TO TRUSTEES OF ST. JAMES CME CHURCH, PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 67-5-2507, AND AUTHORIZING THE SHELBY COUNTY MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO REFUND THE SALE PRICE TO TRUSTEES OF ST. JAMES CME CHURCH IN THE AMOUNT OF \\$7,000.00 AND THE CLOSING COST IN THE AMOUNT OF \\$92.90 FOR SAID PROPERTY; AND AMENDING THE FY 2009/2010 BUDGET. SPONSORED BY COMMISSIONER WYATT BUNKER". Sponsored by Commissioner Henri Brooks.](#)

10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution amending the resolution adopted on August 31, 2009, Item No. 19 which approved Odell Johnson, Jr. For appointment to the Memphis and Shelby County Cross Connection Board by Rescinding said appointment. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving appointment of the three employee members to the Unified Personnel Policy Committee \(UPPC\). Sponsored by Commissioner George Flinn.](#)
3. [Resolution to amend Shelby County Retirement System Plan B to add an automatic Cost of Living Adjustment for certain retirees and survivors for calendar years 2010, 2011, and 2012. Sponsored by Commissioner J.W. Gibson, II. \(DEFERRED FROM 10/26/09\)](#)
4. [Presentation of Actuarial Report and Audit Report of the Shelby County Government Retirement System. \(DEFERRED FROM 12/2/09\)](#)
5. [Resolution renaming the Shelby County Administration Building located at 160 North Main the "Vasco A. Smith, Jr. County Administration Building." Sponsored by Commissioner Henri E. Brooks.](#)
6. [Resolution naming the building located at 616 Adams Avenue the "Dr. Vasco A. Smith Juvenile Justice Center." Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 12/2/09\)](#)

7. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
8. [Resolution to affirm and clarify the "pick up" by Shelby County Government of employee contributions to the Shelby County Retirement System consistent with Section 414\(h\)\(2\) of the Internal Revenue Code. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 12/2/09\)](#)

LUNCH - 12:00 p.m.